

**Agenda**  
**Lisle Township**  
**Board of Trustees Meeting**

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**August 8, 2012**

- 1. Call Meeting to Order at 7:30 P.M.**
- 2. Pledge of Allegiance to Flag**
- 3. Roll Call**
- 4. Public Comments**
- 5. Approval of July 11, 2012 Minutes**
- 6. Certification of Ballot Question from Annual Town Meeting**
- 7. Discussion of Audit for Fiscal Year Ending 3/31/2012**
- 8. Approval of Health Insurance Renewal**
- 9. Discussion of Electric Aggregation**
- 10. Sale of Real Estate – 146 N. Sleight St.**
- 11. Discussion of Elected Officials' Salaries**
- 12. Reports of Elected Officials**
- 13. Other Business**
- 14. Audit of Expenditures**
- 15. Executive Session (if necessary)**
- 16. Adjournment**

**"Disabled persons are welcome to our Board Meetings. Please give us 48 hours notice so that we can make any necessary special arrangements."**